

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

**September 3, 2009**

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5)

**Absent:** Councilor Tim Carpenter (W1), Councilor Chris Jackson (W6)

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on August 27, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Calnon  
Roll call: Councilors Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending September 2, 2009 in the amount of \$241,419.36 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Calnon  
Roll call: Councilors Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of August 27- September 3, 2009
- Report from the Building Inspector's Office from March 11-August 31, 2009

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Calnon  
Roll call: Councilors Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:           None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of \$265,252.57 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Kelly  
Roll call: Councilors Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL:**

**Bill Provost** of 80 Lafayette Street submitted and read a report on fluoride.

**Gerald Carpenter** of Johnson Avenue submitted and read quotes on fluoride.

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**7. OTHER ITEMS**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the Battle of Plattsburgh Commemoration Committee to close the following streets: City Hall Place, Trinity Square and lower Court Street on September 11<sup>th</sup> from 4 PM-9:30 PM, September 12<sup>th</sup> from 9 AM to 5:30 PM, and September 13<sup>th</sup> from 9 AM to 4 PM. Also to close for the parade on September 12<sup>th</sup>, Cumberland Avenue from North Margaret through City Hall Place to Bridge Street up Bridge Street to Margaret Street and south on Margaret Street to Broad Street from 1 PM to 2:30 PM.

By Councilor Valentine; Second by Councilor Calnon  
Discussion: None  
Roll call: Councilors Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain's office to consider the proposals submitted by the participating local banks to select and enter into a five year banking agreement with Glens Falls National.

By Councilor Kelly; Second by Councilor Rabideau  
Discussion:

**Councilor Calnon** spoke to Corporation Counsel to see if there would be any conflict of interest since he has a relationship with the bank. Calnon said he is a stockholder with the bank but we are only designating it as a depository and that's one exemption. The second exemption is that Calnon only owns less than 5% of stock.

Roll call: Councilors Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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C. Motion to waive rule 4 for initial consideration “Request from the Community Development Office to advertise for bids for building improvements on Project Main St. Program BIP #7-2008 at 63 Bridge Street,” “Request from the Community Development Office to advertise for bids for building improvements on Project Main St. BIP #8-2008 at 72 Margaret Street,” “Request from the Community Development Office for a Change Order to Project Main St. BIP 2008 #4 at 10 City Hall Place in the total amount of \$10,500.00 to replace the building’s lower rear roof covering that was found to be deteriorated,” and “Request from the Community Development Office to award Contract Project Façade Main St. 2008-3 to Theodore Stay & Sons for rehabilitation work at 28 Oak Street in the total amount of \$22,800.00.”

By Councilor Kelly; Second by Councilor Calnon

Discussion: None

Roll call: Councilors Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

**RESOLVED:** In accordance with the request therefore the Common Council approves Community Development Office to advertise for bids for building improvements on Project Main St. Program BIP #7-2008 at 63 Bridge Street and on Project Main St. BIP #8-2008 at 72 Margaret Street.

By Councilor Kelly; Second by Councilor Valentine

Discussion: None

Roll call: Councilors Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

**RESOLVED:** In accordance with the request therefore the Common Council approves the Change Order to Project Main St. BIP 2008 #4 at 10 City Hall Place in the total amount of \$10,500.00 to replace the building’s lower rear roof covering that was found to be deteriorated.

By Councilor Kelly; Second by Councilor Valentine

Discussion: None

Roll call: Councilors Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

**RESOLVED:** In accordance with the request therefore the Common Council approves the Community Development Office to award Contract Project Façade Main St. 2008-3 to Theodore Stay & Sons for rehabilitation work at 28 Oak Street in the total amount of \$22,800.00.

By Councilor Kelly; Second by Councilor Rabideau

Discussion: None

Roll call: Councilors Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

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## **8. RESOLUTIONS FOR INITIAL CONSIDERATION**

1. Request from the Community Development Office and TAC for the Mayor to be authorized to sign and submit two grant applications to the Department of State Hudson-Fulton-Champlain Quadricentennial 2009 Eco-docks Environmental Protection Fund Program and review short form SEQR.
2. Request from the Community Development Office to advertise for bids for building improvements on Project Main St. Program BIP #7-2008 at 63 Bridge Street.  
**(Move to agenda under "Other Items" Letter C)**
3. Request from the Community Development Office to advertise for bids for building improvements on Project Main St. BIP #8-2008 at 72 Margaret Street.  
**(Move to agenda under "Other Items" Letter C)**
4. Request from the Community Development Office for a Change Order to Project Main St. BIP 2008 #4 at 10 City Hall Place in the total amount of \$10,500.00 to replace the building's lower rear roof covering that was found to be deteriorated.  
**(Move to agenda under "Other Items" Letter C)**
5. Request from the Community Development Office to award Contract Project Façade Main St. 2008-3 to Theodore Stay & Sons for rehabilitation work at 28 Oak Street in the total amount of \$22,800.00.  
**(Move to agenda under "Other Items" Letter C)**
6. Request from the Community Development Office for the Mayor to be authorized to sign an agreement between NYS Office of Community Renewal and the City of Plattsburgh and in compliance with the requirements of this grant, the Community Development Office also requests the Common Council designate the Mayor as certifying officer for purposes of completing an environmental review.
7. Request from the Adopt-A-Spot Program to grant the Plattsburgh Green Committee the Kiosk and surrounding area on Bridge Street.
8. Request from the City Engineer that the Mayor be authorized to sign an Architectural Service Agreement with AES Northeast in an amount not to exceed \$5,445.00 to prepare the plans and specifications for design of the City Police Department Roof Replacement.
9. Request to provide support to the construction of the roof top highway in Clinton County and urge assistance of elected state and federal officials to make it a reality, a resolution will be made part of the minutes of this meeting.
10. Request from Fire Chief Paul Williams to attend the New York State Career Chiefs Meeting in Geneva, NY on September 15, 2009 at a cost not to exceed \$350.00.

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## **9. NEW BUSINESS**

None

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## **10. CLOSING PUBLIC COMMENTS**

None

Motion to Adjourn by Councilor Calnon; Seconded by Councilor Kelly

Roll call: Councilors Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**MEETING ADJOURNED: 6:00 PM**